



Board of Directors Meeting Agenda

May 27, 2026; 6 to 7pm

- Approve April meeting minutes
- Welcome Matt Bruns to Board of Directors
- CM Rainville update
- Mid-Year Re-cap & Priorities Review – Binkley
- Community Engagement – Woller
 - June event planning: Open House (6/13), Stone Arch Bridge Festival (6/20-21)
 - Aug. 15 Field Day
 - Activities/location – Woller
 - Park permit – Morse
 - Food offerings – Hollins
 - Gym partnerships – Ingebrigtsen
 - Swap Event – Woller
 - Drawn Together – Binkley
- Business Engagement – Ingebrigtsen
 - Wedding Fair/Corporate Event subcommittees
 - Key to North Loop – Binkley
- Parks – Crary/Morse
 - Zero Waste Initiative/5th Ave. Lofts – Crary/Binkley
 - Service Saturday volunteers – Morse/Crary
- April Financials – Vranicar
 - CDs opened
 - Smart camera + iPad purchased
 - Trash cans purchased, delivery in 8 weeks
- P+Z – Merrifield/Bruns
 - Areas of Emphasis for P+Z
- Communications – Binkley
 - Meet Minneapolis opportunities